Edmonton Classical Academy Eastgate Fundraising Society
Agenda - Minutes

Date: Thursday June 18/2026

Role	Name	Attendance
President	Kelsa Unruh	Present
Vice-President	Michelle Lindberg	Present
Secretary	Sally Berg	Present
Treasurer	Shayne Stoik	Present
Casino Director	Laura Milroy	Present

General Attendance

Meagan J Mr. Piotrkowski

Follow-up From Previous Meeting:

Person Responsible	Action	Status
Sally	Connect Michelle with G9 parent rep for G9 promotion ceremony	Complete

Current Meeting Agenda, Minutes/Notes and Action Items

Today's Agenda	Minutes (Notes)	Action Items
1. Introduction (Chair) a. Welcome b. Approval of Agenda (call for additions) c. Acceptance of previous minutes: 2026-05-20 Fund…	Meeting call to order at __7:59__ b. Approval of Agenda • moved by: Shayne • seconded by: Michelle c. Acceptance of previous minutes • moved by: Michelle • seconded by: Kelsa	
2. Presidents Report	Master Plan proposed	
3. Fundraising Report	Shayne made a motion to transfer $10,000 from the GIC to bank account. Kelsa seconded the motion. Motion carries unanimously.	
4. Treasurer Report	Reviewed financials	

5. Casino Director Report	We got the money! $$$ AGLC $ - combination of casino and raffle. Plan to use all casino funds for the playground, provided that this will be completed within the 2 year timeframe	
New Business	1. Request from administration for FS to cover 50% of cost to aerate/seed the field. Cost $551.25. Kelsa made the motion. Sally seconded. Motion carries unanimously.	
Next Meeting Date	Sept 17/2026	
Meeting Adjournment	Meeting Adjourned at _8:24 pm__	